

Warren Harbor Commission

Minutes from the January 7th, 2015 Meeting

Present

William J. Kemp (chairman)
Don Betts
Julie Blount
Tom Culora
Craig Lippman
Peter Tekippe
Ed Cabral – Harbormaster
David Pion

Absent:

Bill Hunt

Meeting Opened by Chairman at 7:15PM

1. Minutes of December 2nd, 2014 meeting unanimously approved as amended.
2. Harbormaster's report
 - a. Budget – letter received from Town Manager. Initial review meeting scheduled for January 21, then Council presentation in February.
 - b. Commercial dock repair will go out for bid. Package will be assembled by Harbormaster and then reviewed by Commission. Council will be requested to allocate capital funds, and completion should result in a net cost savings for the Town.
3. Moorings – Harbormaster to verify that tackle and rigging regulations are consistent with the state's current recommendations. Harbormaster plans to meet with several local mooring inspectors to solicit their input.
4. Washington Street ROW and public boat ramp – an abutter has notified Commission that a "Private Ramp" signs have been placed by adjacent property owner. Commission will advise CRMC, and request action. The updated ROW application package for Washington Street will be reviewed at WHMC's February meeting.
5. Meeting adjourned at 8:32 PM

William J. Kemp, Chairman

Craig Lippman, Secretary